

Number of Company 05806598

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special and Ordinary Resolutions
(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)

of

THEMELEION III HOLDINGS LIMITED

Passed 15 March 2016

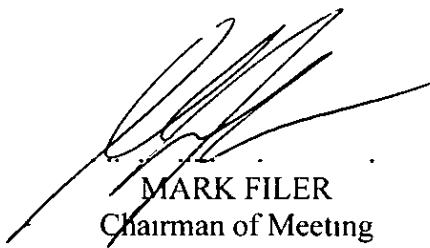
At a **General Meeting** of the above-named Company, duly convened, and held at Third Floor, 1 King's Arms Yard, London, EC2R 7AF on the 15 March 2016 the following **Special and Ordinary Resolutions** were duly passed, viz -

SPECIAL RESOLUTIONS

- 1 That the company be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU be and is hereby appointed Liquidator for the purposes of such winding-up
- 2 That the Liquidator be and is authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree

ORDINARY RESOLUTION

- 1 That the Liquidator's fees are to be paid on a time costs basis


MARK FILER
Chairman of Meeting

FRIDAY



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COMPANIES HOUSE